

**EAGLE LAKE GUARDIANS
MINUTES
FOR
MEETING ON
Wednesday October 3, 2018 2PM**

At
Kathy Claytor's
688-000 Lakeview Way
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President
Kathy Claytor, Secretary
John Simlick, Board Member
Pat Tetrault, Board Member
Rudy Whitmer, Absent Board Member

Open Meeting: Val opened meeting at 2PM

Roll Call: Kathy Claytor, Pat Tetrault, Valerie Aubrey, John Simlick (Absent), Guest Frankie Muse (to be confirmed as board member) Guest Will Turner to give presentation.

Treasury Report: As of 8-31-18 Statement **\$8491.08**

NEW BUSINESS

1) Remove Rudy Whitmer from board due to absence from health issues.

Pat Tetrault made the motion to remove Rudy Whitmer from the board due to his absence with health issues. Kathy Claytor 2nd. All ayes.

2) Add Frankie Muse to Board:

Val made the motion to add Frankie Muse to the Eagle Lake Guardians Board. Pat 2nd. Frankie Muse is officially on Eagle Lake Guardians Board. All Ayes.

3) Presentation from Spalding resident Will Turner. In regards to lake water quality issues, Lahontan Regional Water Quality Control Board, EPA and grazing effects on/in and draining into the lake. Update on complaints filed with EPA, (Will Turner and Val Aubrey, personally and independently among others). Discuss potential for legal action on behalf of the lake, native spawn and water rights for the lake to Pine Creek.

Will and Val explained their personal complaints with EPA, recent emails from Lahontan Regional Water Quality Control Board and USFS to Lahontan emails. Will's Complaint comprised of grazing issues, water quality issues, lack of enforcement, inaccurate statements USFS. USFS not testing for bacteria since 1976 as per links to water testing sent by DWR to Val in regards to part of her complaint. Val's complaint was extensive grazing issues around the lake, watershed grazing, Water testing, Pine Creek Restoration Plan regarding native spawn, no agencies funding restoration, water rights pertaining to Eagle Lake and the Eagle Lake trout for native spawn, economic impacts of grazing to resort areas. Photos sent to Lahontan by both Val and Will. Responses from Lahontan. Sparking meeting with both Will and Val separately. Frankie made the motion to use funds to seek legal council if needed after meeting with Guardians and Lahontan Water board. Pat Tetraul 2nd, all ayes.

4) Discuss if Eagle Lake Guardians should file a complaint with EPA as a group 501C3 group.

Frankie made the motion to address issue/and/or file complaint as a group nonprofit and seek meeting asap with Lahontan. Pat Tetrault 2nd the motion. All Ayes.

5) Discuss 2019 fundraisers, dates, food, Raffle Application, Expenditure for Raffle, assign who will solicit for raffle prize donations, allowance for food/bev.

Frankie made the motion of looking into having a fundraiser at the Spalding marina next season and that the RV ark is also available. Figuring a Spalding Marina fundraiser would be fun and doable. Get the word out what Guardians does. Get booth at local fair(s), or such as local garden/sports shows, pass out flyers with what we have done and what we do and are currently doing to help the lake. Go back to having membership cards and shop out the work of making the cards, memberships and mailing. To have another meeting regarding fundraisers for 2019 in April 2019. Well get the funds somewhere for fundraisers. Second by Kathy Claytor. All ayes

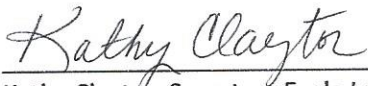
6) Discuss revisit item #3 if seeking legal action is authorized by board, amount to pledge towards attorney, to not leave ourselves short for fundraiser, food, beverages, raffle application fee's, raffle prizes.

Frankie made the motion to have another meeting in April to discuss fundraisers 2019 season. First seek legal counsel if needed to get to the bottom of the grazing and water issues affecting recreational and economic impacts. Pat Tetrault 2nd, All ayes.

OLD BUSINESS: Moving Website. Frankie made the motion to pursue moving the website to another server as current server is keeping site online but has a job that takes him away for long durations. If any problems arise, it can take weeks to get things up again. Frankie made the motion to move the website. Pat Tetrault 2nd, All ayes.

Adjourn: Motion to adjourn made by Pat Tetrault, 2nd by Val. All Ayes.

Respectfully Submitted



Kathy Claytor, Secretary Eagle Lake Guardians